



MONTHLY MEETING AGENDA
APRIL 10, 2014
9:00 AM

Sacramento City Hall
915 I Street
Sacramento, CA 95814

PUBLIC COMMENT

For this meeting, an opportunity for public comment will be provided at the outset of the public session of the meeting. **Those persons who wish to comment on agenda and non-agenda items, are required to submit their requests to Board Secretary before the start of the meeting by filling in the green cards.** Typically public comment will be limited to 90 seconds per person, however the Chair may decide to shorten or lengthen the public comment periods, at his or her discretion.

	<u>Responsible Party</u>	<u>Status</u>	<u>Duration</u>
1. Approval of Board Minutes from March 11, 2014 Meeting	--	A	2 min.
2. Initiation of the Strategic and Succession Planning Process	D. Trujillo	I	15 min.
3. Approval of Amendment to STV, Inc. Regional Consultant Contract for Time Only/Direct Staff to Resolicit: Los Angeles to Anaheim Project Section	S. Jarvis	A	15 min.
4. Approval of Amendment to AECOM Regional Consultant Contract for Time Only: Altamont Corridor Project Section	S. Jarvis	A	15 min.
5. Approval of the Final 2014 Business Plan	J. Morales	A	20 min.
6. Closed Session Pertaining to Litigation	T. Fellenz	--	--

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(A) to confer with counsel with regard to the following litigation:

- *John Tos; Aaron Fukuda and County of Kings v. California High Speed Rail Authority, Sacramento Superior Court Case No. 34-2011-00113919*
- *California High Speed Rail Authority v. Superior Court of California, John Tos, Real Parties in Interest (Tos and Validation Action); Court of Appeal, Third Appellate District, Case No. C075668*
- *California High Speed Rail Authority v. Superior Court of California, John Tos, Real Parties in Interest; Court of Appeal, Third Appellate District, Case No. C076042*
- *California High Speed Rail Authority v. Superior Court of California, Town of Atherton, Real Party in Interest, Court of Appeal, Third Appellate District, Case No. C070877*
- *CHSRA Validation Action; Sacramento Superior Court Case No. 34-2013-00140689;*
- *Before the Surface Transportation Board; Finance Docket No.*

35724(SUB No. 1); CHSRA-Construction Exemption

The Authority will meet in closed session pursuant to Government Code section 11126(e)(1)&(2)(B)(i).

“A” denotes an “Action” item; “I” denotes an “Information” item, “C” denotes “Consent”
item - Items may be taken out of order.

Reasonable Accommodation for Any Individual with a Disability

Any Individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assistive listening devices, or translators should be made no later than one week prior to the meeting.